



# TOWN OF WELLESLEY

## MEETING NOTICE

MUNICIPAL LIGHT BOARD  
OWEN H. DUGAN, CHAIR  
PAUL L. CRISWELL  
DAVID A. T. DONOHUE  
KATHARINE GIBSON  
EDWARD J. STEWART, III

Pursuant to MGL Chapter 30A, §§ 18-25 All public bodies must provide the public with notice of its meeting 48 hours in advance, excluding Saturdays, Sundays and legal holidays. Notices must be filed with the Town Clerk sufficiently in advance of the meeting to permit posting before the 48-hour window.

**Name of Board, Committee, or Sub-Committee** WELLESLEY MUNICIPAL LIGHT BOARD  
Gordon F. Kingsley Board Room  
**Meeting Location** 4 Municipal Way, Wellesley, MA 02481  
**Date of Meeting** Monday, August 29, 2016 **Time:** 5:30 PM

**AGENDA** – Please list below the topics the Chair reasonably anticipates will be discussed at the meeting.

### CALL TO ORDER

1) APPROVAL OF MINUTES

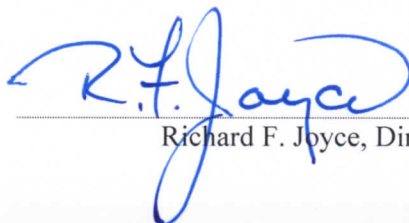
2) CITIZEN SPEAK

3) DIRECTOR'S ITEMS

- Financial Statements
- Reliability Report
- 15 kV Cable Bid Award
- LED Streetlight Grant
- Fiscal Year 2016 Director's Objectives Update
- Fiscal Year 2017 Director's Objectives
- Internet Recommendation

### ADJOURNMENT

Chair or Authorized Agent

  
Richard F. Joyce, Director

Date: August 4, 2016